

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

June 16, 2009

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Dan Dunmoyer
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira

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AGENDA

1. Call to Order and Roll Call
2. Approval of May 12, 2009, Health Benefits Committee Meeting Minutes
3. Legislation
4. Strategic Health Communications
 - a. Quarterly Update
5. Program Wide Reports

Information/Pat Macht

Information/Gregory Franklin

a. California Regional Health Information
Organization Update

Information/Gregory Franklin

6. Assistant Executive Officer Report
 - Annual Calendar Review
 - Health Benefits Branch Assignment Matrix

Information

7. Proposed Agenda for August 18, 2009, Health
Benefits Committee Meeting

Information

8. Public Comment

AGENDA

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))**

1. Call to Order and Roll Call
2. Health Plan Contract Negotiations

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.